

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF COUNCIL

HELD AT 49 A'BECKETT STREET, MELBOURNE

ON MONDAY 6TH AUGUST 1973 AT 7.30P.M.

PRESENT:

Messrs. Hamilton, Lyons, Rundle, Ploog, Lueg and Schultz

APOLOGIES:

Messrs. Dunlop, Long, Mason and MacIntosh.

REPORTS:

Advisory Council: It was reported that the Act amendments were again delayed. It was reported that a grant of \$1000 is likely to be approved.

National Conference: It was resolved that Mr. Maybury be asked to represent this Federation and that he be re-imbursed for his air fare to Canberra.

Research: It was reported that work had started on the collection of information. The sub-committee were asked to report further at the next meeting.

Pamphlet: It was decided to circulate the draft and if there were no objections raised, to print 500,000 copies.

ACCOUNTS:

It was resolved to approve payment of the following:-

Petty Cash Advance	\$20.00
Salary - P. Tonkin	\$60.00
Salary - P. Tonkin	\$30.00
David Syme - Advertising	\$ 9.46
Salary - P. Tonkin	\$30.00
Salary - P. Tonkin	\$30.00
Petty Cash Items	\$25.11
Salary - P. Tonkin	\$30.00
Postage - Security Management Co-op.	\$ 2.91

POLICY:

Each member present agreed to study an American League Statement of Policy and report to the next meeting on what sections were relevant.

TAX INQUIRY:

It was resolved that this Federation pay \$200.00 towards the cost of expert opinion obtained by the Co-Operative Federation of Australia for the Federal Government tax enquiry.

C.I.A.A.
AGENDA:

It was decided to discuss at the next meeting items for discussion for the Agenda for the next meeting of the Co-Operative Federation of Australia.

DIGEST:

It was decided to recommend to other States that the August issue be incorporated into the October issue to cover the Canberra Conference.

CLOSE:

The meeting closed at 9.30 p.m.


17.9.73